



BOARD OF DIRECTORS' REGULAR MEETING

APRIL 4, 2001

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING

A G E N D A

WEDNESDAY
April 4, 2001
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Swearing in of New Board Members
Roll Call
Pledge of Allegiance

Randy Attaway, Chair

Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 7)

Staff/Phone (415) 749-

- | | | |
|----|--------------------------|-------------------------|
| 1. | Minutes of March 7, 2001 | M. Romaidis/4965 |
| 2. | Communications | E. Garvey/4970 |

Information only

- | | | |
|----|--------------------------------|----------------------|
| 3. | Report of the Advisory Council | J. Kelly/4962 |
| 4. | Report of Monthly Activities | P. Hess/4971 |

Division activities for the month of February, 2001

- | | | |
|----|---|-----------------------|
| 5. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |
| 6. | Contract Extension for Database Administrator on the IRIS Database Conversion Project | B. Wucher/4943 |

Authorize the Executive Officer/APCO to extend the contract of one (1) Database Administrator through June 20, 2001. Contract extension is approximately \$48,000.

- | | | |
|----|---|--|
| 7. | Set Public Hearing for Wednesday, April 18, 2001 to consider proposed amendment to District Regulation 8, Rule 43: Surface Coating of Marine Vessels and approval of a Negative Declaration pursuant to the California Environmental Quality Act (CEQA) | |
|----|---|--|

T. Perardi/4667

The proposed amendments add an exemption to the rule to allow a public park or museum to use up to 55 gallons per year of non-complying coatings in order to maintain historic vessels. The amendments also delete outdated VOC limits and compliance dates to make the rule easier to read and understand.

COMMITTEE REPORTS AND RECOMMENDATIONS

8. Report of the **Legislative Committee** Meeting of March 7, 2001

CHAIR: B. WAGENKNECHT

E. Garvey/4970

Action: Adopt Committee's recommendations on both the Working Policy for Energy Legislation and the bill positions listed in memoranda.

9. Report of the **Personnel Committee** Meeting of March 21, 2001

CHAIR: S. HAGGERTY

E. Garvey/4970

Action: Approve Committee recommendation on the appointment of Dr. Thomas Dailey to fill the Medical Profession position on the District's Hearing Board effective April 17, 2001 for a three-year term of office and Dr. Michael Greenberg as an alternate in the same category for a three-year term of office effective April 17, 2001 for the same term of office.

PRESENTATION

10. District's Vapor Recovery Program for Gasoline Distribution Facilities

G. Kendall/4932

Staff will present an overview of the District's vapor recovery program and the new CARB Enhanced Vapor Recovery regulation.

OTHER BUSINESS

11. Report of the Air Pollution Control Officer

12. Chairperson's Report

CLOSED SESSION

13. Conference with District's Labor Negotiator – Gene Bell
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO*

Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.

14. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(a), a need exists to meet in closed session with legal counsel to consider the following cases: (1) Douglas Hall v. Bay Area AQMD, SFSC Case No. 311038; (2) Our Childrens' Earth Foundation v. Bay Area AQMD, SFSC Case No. 319636; (3) Bayview Hunters Point Community Advocates, et al. v. EPA, USDC (No. Cal.) Civil Case No. C010050BZ; and (4) CBE and SAEJ v. Bay Area AQMD, SFSC Case No. 313969.

OPEN SESSION

15. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

16. Place of Next Meeting - 9:30 a.m., Wednesday, April 18, 2001 939 Ellis Street, San Francisco, California 94109

17. Adjournment

EG:mag